

**CITY COMMISSION CONFERENCE MEETING AGENDA  
APRIL 17, 2001 – 2:00 P.M.**

**OLD/NEW BUSINESS**

**SECTION I**

**Barrier Island Issues – Central Beach Area**

**Zoning Districts, Floor Area Ratio (FAR) Regulations, and SLA Zoning District**

**(I-A)**

Discussion on Central Beach Area zoning districts, floor area ratio (FAR) regulations, and SLA zoning district. Notice of public discussion was published April 7, 2001.

**Exhibit:** Memo No. 01-535 from City Manager.

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**Sunrise Boulevard Improvements (I-95 to Searstown)**

**(I-B)**

Presentation on the proposed landscaping and other improvements on Sunrise Boulevard (I-95 to Searstown) and funding issues. (Requested by Commissioner Smith)

**Appearance:** Nancy Harrington, Project Engineer, Broward County

**Exhibit:** Memo No. 01-320 from City Manager.

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**City of Miami Beach Zoning Regulations**

**(I-C)**

Presentation on the City of Miami Beach's zoning regulations. (Requested by Vice Mayor Katz)

**Exhibit:** Verbal presentation from City of Miami Beach official.

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## **CONFERENCE REPORTS**

## **SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

### **Closing of Cleveland Clinic – Barrier Island**

**(II-A)**

Report on the status of the closing of the Cleveland Clinic on the Barrier Island (beach area).

**Exhibit:** Memo No. 01-581 from City Manager.

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### **Purchasing Contract Renewals/Extensions (July-September 2001)**

**(II-B)**

Report on the proposed purchasing contracts due for renewal/extension for the calendar quarter of July through September 2001.

**Exhibit:** Memo No. 01-404 from City Manager.

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### **Parks General Obligation Bond (GOB) Quarterly Report – First Quarter 2001 (January-March)**

**(II-C)**

Report on the status of the Parks GOB projects for the first quarter of 2001 (January through March).

**Exhibit:** Memo No. 01-537 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending April 12, 2001**

**(III-A)**

### TO BE UPDATED

1. Blue Ribbon Committee – 03/16/01
2. Board of Adjustment – 01/10/01
3. Board of Trustees, General Employees Retirement System – 03/01/01
4. Board of Trustees, Police and Firefighters Retirement System – 03/19/01
5. Budget Advisory Board – 03/08/01
6. Citizen Review Board – 03/12/01
7. Code Enforcement Board – 02/27/01
8. Community Appearance Board – 03/14/01
9. Community Services Board – 03/12/01 and 03/19/01 (one document)
10. Downtown Development Authority – 03/08/01
11. Marine Advisory Board – 03/01/01
12. Parks General Obligation Bond (GOB) Issues Committee – 04/06/01
13. Parks, Recreation, and Beaches Advisory Board – 03/28/01
14. Special Master – 02/15/01 and 03/01/01

### **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Budget Advisory Board – One*  
*Cemeteries Board of Trustees – One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Education Advisory Board – Four (also see Memo)*  
*Marine Advisory Board - Three*  
*Unsafe Structures and Housing Appeals Board – One*

**Exhibit:** Memo No. 01-577 from City Clerk.

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.